

Minutes
Potrero Community Planning Group

Unscheduled regular meeting
Thursday September 25, 2008
7:00pm
Potrero Elementry School
24875 Potrero Valley Road
Potrero, Ca 91963

RECEIVED
JAN 30 2009

**DEPARTMENT OF PLANNING
AND LAND USE**

- 1 **CALL TO ORDER** (includes PLEDGE OF ALLEGEANCE) called 7:01pm
- 2 **DETERMINATION OF QUORUM/ROLL CALL**
 1. William Crawley, Present 2. Tina Brown, Present 3. Kit Giguere, Present 4. Jan Hedlun Present 5. Terry Stephens, excused absence 6. Janet Goode, Present 7. Mary Hall Present. 8. Carl Meyer, Present 9 Janet Warren Present.
- 3 **Minutes of September 11 2008 Meeting Approved 8-0-0 -1**
4. **Correspondence / Announcements**
5. **Approval of Expeditures/ None**
6. **Old Business**
 - A. **POTRERO COMMUNITY PLAN:** Jan Hedlun Makes Motion to accept Community Background and Vision Statements with corrections from Terry Stephens, Tina Brown and the Community Plan Ad hoc Subcommittee .Motion seconded by William Crawley. **Approved 8-0-0-1**
 - B **GENERAL PLAN UPDATE:** Jan Hedlun Makes motion to approve environmentally superior map. Motion seconded by Janet Warren. **Approved 8-0-0-1**
7. **New Business**
 - A. Zap 00-079-W Minor Use Permit Modification to a wireless facility, to authorize the installation and operation of a back-up generator, on 7'x 3' pad surrounded by a 21'x 11'x 9' CMU wall enclosure{DPLU-Lubich 858-694-8847.} Tina Brown makes motion to accept letter from Bobby Betros as a Condition to ZAP 00-079-W Minor Use Permit Modification. Motion seconded by Mary Hall. **Approved 8-0-0-1.**
8. **PUBLIC FORUM- OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE POTRERO CPG ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THE AGENDA.**

No one spoke
9. **Announcement of the next meeting**
 - A. Tentative October 9, 2008
 - B. Contents – GPU, Community Plan, Low impact development (Gaines DPLU)
10. **Adjournment**

Jan Hedlun Makes motion to adjourn. Motion seconded by Kit Giguere.
Approved 8-0-0-1